

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Serial Number.: 10/071,850
Filing Date: February 08, 2002
Inventor: John Cummings.
Examiner: Vu, Bao Q.
Attorney Docket: VT-2424

CERTIFICATE OF FACSIMILE TRANSMISSION

I hereby certify that this correspondence is being facsimile transmitted to the United States Patent Office, Commissioner for Patents, (703)308-7751 on this date September 9, 2004.

Kathleen Juliano
Kathleen Juliano

Commissioner for Patents
Dept. of OIPE

Enclosed for filing, please find the following documents:

1. Revocation/Power of Attorney and Request for Change of Address
2. Certificate of Transmission

Should there be any questions regarding this communication, please contact the undersigned at 702-558-1077. Thank you for your assistance in this matter.

Respectfully submitted,

Dated: September 9, 2004

By *Roger A. Williams*
Roger A. Williams
Attorney for Application
Reg. No. 27,679

VALENCE TECHNOLOGY, INC.
301 Conestoga Way
Henderson, Nevada 89015
USA

Attorney Docket: VT-2424

PATENT

IN THE UNITED STATES PATENT & TRADEMARK OFFICE

Application No.: 10/071,850

Filing Date: February 08, 2002

Applicant: John Cummings

Group Art Unit: 2838

Examiner: Vu, Bao Q.

Title: Electrical Power Source Apparatuses, Methods, and
Methods of Charging a Plurality of Electrochemical Devices

Commissioner of Patents
P.O. Box 1450
Alexandria, VA 22313

REVOCATION/APPOINTMENT OF POWER OF ATTORNEY
AND REQUEST FOR CHANGE OF ADDRESS

Dear Sirs:

We, the Assignee of record of the entire right, title and interest in and to the above-identified Application, do hereby revoke all previous powers of attorney or authorizations of agent given in the above-identified application, and do hereby appoint the following attorneys and agents, with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, and request that all correspondence and telephone calls in respect to this application be directed to:

Roger Williams
VALENCE TECHNOLOGY, INC.
301 Conestoga Way
Henderson, Nevada 89015
Telephone: 702-558-1000
Facsimile: 702-558-1310

<u>Attorney</u>	<u>Registration No.</u>
Roger Williams	27,679
Cynthia Kovacevic	35,578
Michael Ross	45,057

Respectfully submitted,

Dated: September 9, 2004
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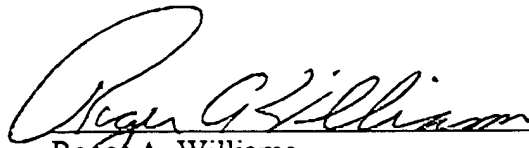
Roger A. Williams
Reg. No. 27,679

STATEMENT UNDER 37 C.F.R. 3.73(b)

Valence Technology, Inc., a Nevada corporation with a mailing address of 301 Conestoga Way, Henderson, Nevada 89015, states that it is the Assignee of the entire right, title, and interest in the Application identified above by virtue of an Assignment from the inventor(s) of the Application identified above. The Assignment from the inventor(s) to Valence Technology, Inc. was recorded in the United States Patent and Trademark Office at Reel No. 013965, Frame No. 0454, on April 15, 2003.

The undersigned (whose title is supplied below) is authorized to act on behalf of the Assignee.

Dated: September 9, 2004


Roger A. Williams
Title: Secretary